
√ INITIAL APPEARANCE**DATE: July 17, 2006****☐ BOND HEARING****☐ DETENTION HEARING****Digital Recording 4:29 - 4:47****☐ PRELIMINARY (EXAMINATION)(HEARING)****☐ REMOVAL HEARING (R.40)****√ ARRAIGNMENT**

PRESIDING MAG. JUDGE: Susan Russ Walker**DEPUTY CLERK: Joyce Taylor****CASE NO. 2:06cr144-WKW****DEFENDANT NAME: Paul Merez Graham****AUSA: Tommie Hardwick****DEFT. ATTY: Michael Petersen****Type Counsel: () Retained; () CJA; () Waived; (√) FPD****USPO/USPTS: Tamara Martin****Interpreter needed: (√) NO; () YES Name:**

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- √ Date of Arrest July 17, 2006 or ☐ Arrest Rule 40**
- √ Deft First Appearance. Advised of rights/charges. ☐ Prob/Sup Rel Violator**
- √ Financial Affidavit executed. ORAL MOTION for appointment of Counsel.**
- √ ORAL ORDER appointing Federal Public Defender - Notice of Appearance to be filed**
- ☐ Panel Attorney Appointed; ☐ to be appointed - prepare voucher**
- ☐ Deft. Advises he will retain counsel. Has retained _____**
- √ ☐ Government's ORAL Motion for Detention Hrg. ☐ to be followed by written motion; √ Government's WRITTEN Motion for Detention Hrg. filed**
- √ Detention Hearing ☐ held; √ set for 7/21/06 @ 9:00 a.m.**
- ☐ ORDER OF TEMPORARY DETENTION PENDING HEARING to be entered**
- ☐ ORDER OF DETENTION HEARING PENDING TRIAL to be entered**
- ☐ Release order entered. Deft advised of conditions of release**
- ☐ ☐ BOND EXECUTED (M/D AL charges) \$. Deft released**
- ☐ ☐ BOND EXECUTED (R. 40) - deft to report to originating district as ordered**
- ☐ Bond not executed. Defendant to remain in Marshal's custody**
- ☐ Deft. ORDERED REMOVED to originating district**
- ☐ Waiver of ☐ preliminary hearing; ☐ Waiver Rule 40 hearing**
- ☐ Court finds PROBABLE CAUSE. Defendant bound over to the Grand Jury**
- √ ARRAIGNMENT √ HELD. Plea of NOT GUILTY entered. ☐ Set for**
- DISCOVERY DISCLOSURE DATE: July 17, 2006**
- ☐ WAIVER of Speedy Trial executed CRIMINAL TERM: September 18, 2006**
- ☐ NOTICE to retained Criminal Defense Attorney handed to counsel**